

Bay Area Toll Authority

2012-12-19 13:30:00.0

PLEASE NOTE DATE AND TIME CHANGE

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms

Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2012-12-13 09:56:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campo
Dave Cortese Bill Dodd Dorene M. Giacom
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Jake
Mackenzie Bijan Sartipi James P. Spering S
Wiener Vacant Vacant

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Chair's Report

4. **Presented by:** Chair Tissier

Action: Information

Consent:

5.

Action: Authority Approval

Minutes - November 28, 2012 meeting*

a)

- [5a BATA November 28 2012 Minutes.pdf](#)

Draft Minutes - December 12, 2012 BATA Oversight meeting*

b)

- [5b Draft BATA Oversight December 2012 Minutes.pdf](#)

Public Comment / Adjournment

6.

Action: Information

Next meeting

2013-01-23 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members (9) or (4).

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) or, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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